

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, July 11, 2016 at 7:00 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Kimmy Warf, Jeff Hughes, Bryan Carter, Benton Bartley, Helen Hesson, Todd Gentry, Shannon Wix, Mike Jenkins, Charles (Chop) Porter, Troy Brawner, Phillips, Bobby Ray King, Chris Wix, Don Stevens, Phillip Snow, Barry King, Wendell Jones and Mchelle Phillips

Absent: Scott Gammons, Justin Dyer and Kenneth Witte

Jeff Hughes gave the Invocation.
Charles (Chop) Porter led the Pledge.

Motion #1 by Hesson, 2nd by Hughes to approve minutes as presented from the 6/20/16 Legislative Body Meeting, 6/5/16 County Mayor Training Session, 5/17/16 Planning Commission Meeting, 3/28/16, 4/4/16, 4/11/16, 4/18/16, 4/25/16, 5/2/16, 5/9/16, 5/16/16, 5/23/16, 6/6/16, 6/13/16, 6/20/16, 6/27/16, 7/7/16 Budget Committee Meetings and defer to the next meeting.

Motion Carried

Motion #2 by C. Wix, 2nd by Bartley to approve Resolution #7-70/2016 Zoning Resolution and defer to the next meeting.

Motion Carried

Motion #3 by Hesson, 2nd B. King to approve Resolution #7-71/2016 County Clerk – Cash on Hand Amended and defer to the next meeting.

Motion Carried

Motion #4 by B. King, 2nd by Hesson to bring back Resolution #7-72/2016 Appropriation Resolution, #7-73/2016 Non Profit Charitable Organizations Resolution and #7-74/2016 Tax Levy Resolutions to the next meeting for approval.

Motion Carried

Motion #5 by Bartley, 2nd by Jenkins to defer Haydenburg Ridge Road request to the next meeting.

Motion Carried

Sheriff Gammons informed the commissioners that TCI re-inspected the jail. Due to many probation and misdemeanor violations, the jail was overcrowded. A meeting will take place and a plan of action will be set in place.

Sheriff Gammons reported that the Beer Board set up a process for fingerprinting to be completed through the jail with money going back to the Sheriff Department for related uses but apparently there was never a charge set for the fingerprint services.

Motion #6 by S. Wix, 2nd by Hesson to set a Beer Board fingerprinting fee at \$40.00 effective tonight with money to go into the Sheriff Department budget for purposes set in the Beer Board meeting.

Motion #7 by Snow, 2nd by Hesson to amend motion #6 and suspend rules on for final voting approval for this issue and allow a fee to be set at this Committee of a Whole meeting.

Motion Carried

After voting on amendment to motion, Motion #6 then Carried on Roll Call

Sheriff Gammons reported that he would need additional money to purchase a patrol car due to insurance totaling out the vehicle from a previous wreck. He stated that he could bring a budget amendment back and cover the extra money within his budget through commissary funds.

Attorney Holliman would be present to discuss the jail's medical contract and the gun retirement procedure at the next meeting.

Mayor Jones commended the Budget Committee on the hard work and dedication that they put in for the 16-17 FY budgets. The committee met a total of 14 times to review and discuss county budgets.

Motion #8 by Hesson, 2nd by S. Wix to approve County Budget and Tax Rate and defer to the next meeting for final approval.

Motion Carried on Roll Call

Motion #9 by Carter, 2nd by Hughes to defer the Legislative Body meeting to July 25th to allow for the ten day notice for County budgets before final approval.

Motion Carried

Motion #10 by Snow, 2nd by W. Jones to authorize Mayor Jones to get interest rates for the EMS land purchase and bring back to the commissioners at the next meeting.

Motion Carried on Roll Call

Mayor Jones mentioned that the Sally Well's building had some storm damage. He would report back at the next meeting.

Mayor Jones informed the commissioners that Mr. Ricky Joines had proposed selling the property located next to the county property. No action taken

Mayor Jones reported on building issues at the old health department building located on Sycamore Street and will bring back recommendations at the next meeting.

Motion #11 by Hughes, 2nd by W. Jones to approve the Codes/Impact report and defer to the next meeting.

Motion Carried

Motion #12 by Hughes, 2nd W. Jones to approve financial reports for Chancery Court, Trustee, Juvenile Court and Register of Deeds and defer to the next meeting.

County Clerk, Circuit and Sheriff Department would bring their financial reports back to the next meeting.

Mayor Jones informed the commissioners that a letter of complaint was enclosed in their packet and that Attorney Holliman would be present to discuss this at the next meeting. Judicial Commissioner, Phil Spears was present to explain the questionnaire form TCA-4011-118 and issues regarding the complaint.

Motion #13 by Stevens, 2nd by Brawner to adjourn.

Motion Carried